

KENTUCKY BOARD OF RESPIRATORY CARE

MINUTES February 28, 2022

The Kentucky Board of Respiratory Care held a special meeting on Thursday February 28, 2022 via Zoom videoconference.

MEMBERS PRESENT

Ken McKenney, RRT, Chair
Marlene McKinley, Vice Chair
Tom Baxter, RRT
Sonia V. Compton, MD
Scott Pettinichi, RRT
Mohamed Saad, MD
Shelia Thornsberry, Citizen at Large

KBRC STAFF

Tamara G McDaniel, Executive Director

Call to Order

Chair Ken McKenney called the meeting to order at 6:00pm.

Special Meeting Requirements

Ms. McDaniel reported that per the requirements of KRS 61.823, the notice of the special meeting was given on Friday February 25, 2022.

Review of Legal Services Contract

Dr. Saad made a motion to terminate the legal services contract with PPC effective on April 1, 2022 and enter into a memorandum of agreement with the Board of Cosmetology to provide the legal services of Chris Hunt. That the Board authorizes Ms. McDaniel to execute the necessary documents for this contract. Mr. Baxter seconded the motion. There was no discussion. Motion carried unanimously.

Adjournment

Dr. Compton made a motion to adjourn the meeting. Ms. McKinley seconded the motion. Motion carried unanimously.

Meeting adjourned at 6:09pm.



Ken D. McKenney, Chair
KY Board of Respiratory Care